

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JANUARY 17, 2012 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – December 6 and 20, 2011 Work and Public meetings**
- 8. Land Conservancy of NJ Presentation**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - a) Budget Update
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - a) 2012 Goals
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Musquapsink Brook Watershed Restoration and Protection Plan
 - 2) Additional Cost for Reservoir Report
 - 3) Flood Advisory Council Correspondence
 - 4) Green Acres and FEMA Grants

10. Agenda/Public Forum:

11. Ordinances of First & Final Reading:

Ordinances For Introduction

- 12-1 An Ordinance to Amend Chapter 375, Vehicles and Traffic
- 12-2 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Wide Road Improvements And Appropriating \$450,000 (Including A Grant In The Amount Of \$150,000 Expected To Be Received From The State Of New Jersey, Department Of Transportation) Therefor And Providing For The Issuance Of \$285,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

12. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Refund of Taxes B908 L11
- c) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #11-00012
- d) Resolution #12 - : Release of Performance Bond – Oak Realty 354 Old Hook
- e) Resolution #12 - : Abatement of Taxes B907 L21
- f) Resolution #12 - : Rejection of Lease Agreement for Co-Located Antenna Site Bid and Authorization to Rebid
- g) Resolution #12 - : Authorization to Bid Shared Services #107-PVCPS
- h) Resolution #12 - : Authorization to Prepare Bid Specifications for Various Services for 2012
- i) Resolution #12 - : Authorizing Disposal of Surplus Property by Online Auction
- j) Resolution #12 - : Appointment to Municipal Alliance
- k) Resolution #12 - : Authorizing 2012 Municipal Alliance Grant Application
- l) Resolution #12 - : 2011 Road Resurfacing Change Order #2 and Final
- m) Resolution #12 - : Authorizing the Preparation of Plans and Specifications for the 2012 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System #107- PVCPS
- n) Resolution #12 - : Green Acres Enabling Resolution
- o) Resolution #12 - : Authorizing Procurement of Demolition Services

13. Adjournment:

Agenda subject to change